

Carpenter-Carse Library
Board Meeting December 20, 2017

Call to Order

Approval of Agenda

Approval of November 2017 Minutes

Treasurer's Report
Budget 2018-2019

Committee Reports

Director's Report

Old Business-
Report from Trustee Conference, November 4
Earla Sue window

New Business

Public Comment

Adjournment

Note- please check calendars for vacation conflicts with scheduled February meeting